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遠東控股國際有限公司

Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

PROFIT WARNING

This announcement is made by Far East Holdings International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited financial information of the Group for the six months ended 30 June 2024 (the “**Period**”), the Group expects to record an unaudited loss for the Period of not less than approximately HK\$507 million as compared to the loss of approximately HK\$18 million for the corresponding period in 2023. The expected loss was mainly attributable to the fair value loss on investment properties and the increase in finance costs.

The Group is still in the process of finalizing its consolidated interim results for the Period. As such, this announcement is made solely on the basis of an assessment by the Board with reference to the information currently available to the Company including the unaudited financial information of the Group available for the time being, and the information in it has not been confirmed or audited by the Company’s auditors and may be subject to adjustment after further internal review by the Board. Details of the Group’s financial performance will be contained in the interim results announcement of the Group for the Period, which are expected to be published on 30 August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
Far East Holdings International Limited
Cheung Sze Ming
Executive Director

Hong Kong, 19 August 2024

As at the date of this announcement, the Board comprises Mr. Cheung Sze Ming as executive Director; Mr. Zhu Weiwen as non-executive Director; and Mr. Mak Ka Wing, Patrick, Mr. Lam Wai Hung and Mr. Lam Cheung Shing, Richard as independent non-executive Directors.